

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
DECEMBER 9, 2008**

I. Call meeting to Order at 7:30 p.m.

A. Official Meeting Notice - Chairman Heppe called the meeting to order at 7:30 p.m.. Chairman Heppe verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman W. Heppe, Supervisor H. Groth, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. (Page #).

C. Approval of the Town Board Minutes for November 11, 2008, Special Town Board Meeting for November 6, 2008 and Budget Hearing Minutes of November 26, 2008 -

Motion made by Supervisor T. Merten to approve the Town Board minutes for November 11, 2008, Special Town Board minutes for November 6, 2008, and Budget Hearing minutes of November 26, 2008 seconded by Supervisor H. Groth. Motion carried.

D. Public Presentation (15 Minutes) - Sheriff Dale Schmidt turned in a plan for a formal law enforcement shooting range, which Planning & Parks and the County Board have reviewed. The Sheriff's Department has used this quarry area as a shooting range since the 1980's. Although some increase in usage can be expected, this capital project will make the range area safer and quieter for surrounding residents and park users.

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List -

Motion was made by Supervisor H. Groth and seconded by Supervisor T. Merten to approve the operator license for Eugenia Krueger contingent upon all fees being paid. Motion carried.

B. Final CSM for one 5.14 acre lot out of a 18.72 acre parcel for Russell & Cecilia Nehm, 3621 Hwy. 175, Slinger, Zoned A-1, Agricultural. Tax Key #T9-0644-00C. Section 20 -

Motion by Supervisor T. Merten and seconded by Supervisor H. Groth to approve the final CSM for Russell & Cecilia Nehm upon the recommendation of the Plan Commission and approval of Village of Slinger. Motion carried.

C. Quarry and Park Permits - (See Pages)

Supervisor T. Merten approved the Quarry and Park Permits upon payment of the permits. Also the Town Board recognized that the Sheriff's Dept. shooting range has been in existence since

1980 in the Washington County quarry as a permit use by the County. Motion was seconded by Supervisor H. Groth. Motion carried.

D. Richfield Volunteer Fire Company, Inc. Contract for Fire and Emergency Medical Services starting January 1, 2009 - December 31, 2009 -

Motion was made by Supervisor T. Merten to approve the Richfield Volunteer Fire and Emergency Medical Contract for Jan. 1, 2009 until Dec. 31, 2009 in the amount of \$12,547.92. Motion was seconded by Supervisor H. Groth. Motion carried.

E. Appointment of Poll Worker for 2009 -

Motion was made by Supervisor T. Merten to approve Mary Zahn as a poll worker for 2009, seconded by Supervisor H. Groth. Motion carried.

F. Multi-Jurisdictional Comprehensive Plan - (See page #)

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission on changes to the Preliminary draft of Chapter VIII Transportation Element, Chapter X Economic Development Element, Chapter XI Intergovernmental Cooperation Element. Motion was seconded by Supervisor T. Merten. Motion carried

V. Financial

A. Treasurer's Report - Treasurer Shirley Kissinger advised she had finally received the payment for delinquent personal property from Assured Design.

Motion was made by Supervisor H. Groth to approve the Treasurer's Report for Dec. 9, 2008. Motion was seconded by Supervisor T. Merten. Motion carried.

B. Review of Revenues & Expenditures -

Motion made by T. Merten and seconded by H. Groth to approve the revenues and expenditures through December 9, 2008. Motion carried.

C. Approval of Checks and Payroll -

Motion made by H. Groth and seconded by T. Merten to approve the payables and payroll through December 9, 2008. Motion carried.

VI. Other Business

A. Correspondence to be Review - Letter dated 11/18/2008 from Washington County regarding FEMA Map (flood plain maps), Letter dated 11/3/08 from the DOT regarding policy changes. Letter dated 11/7/08 from North American Salt regarding salt contracts.

The Board reviewed the correspondence a motion was made by Supervisor H. Groth to direct the Clerk to request a FEMA Map, seconded by Supervisor T. Merten. Motion Carried.

1. Fire Department Report - Jackson Fire Report - October 2008 -

The Town Board reviewed the Jackson Fire Report for October 2008.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion was made by H. Groth and seconded by T. Merten to adjourn at 7:50 p.m., Motion carried.

Respectfully Submitted,

Catherine Whelan
Town Clerk

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